



Mono County EMCC Meeting

Dr. Rick Johnson's Home
286 Ridge Way
Mammoth



November 16, 2004
6 p.m.

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. NEW BUSINESS**
 - A. Rural AED Grant – Diane Fisher
- IV. OLD BUSINESS**
 - A. EMS Aircraft Task Force Report - Committee Chair to report
 - B. QI Committee Report - Committee Chair to report
 - C. EMT-I Live Scan Background Checks - Diane Fisher
 - D. Statewide Medical & Health Disaster Exercise - Diane Fisher
 - E. Annual Report
 - F. Annual By-law Review
- V. COMMITTEE/TASK FORCE REPORT**
- VI. OTHER/PUBLIC COMMENT**
- VII. COMMITTEE MEMBER REQUEST FOR NEXT MEETING**
- VIII. NEXT MEETING DATE AND LOCATION**
- IX. ADJOURNMENT**

The QI Committee meeting will precede the EMCC meetings at 5:00 p.m.

The Mono County Emergency Medical Care Committee (EMCC) meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Inland Counties Emergency Medical Agency at least three (3) business days prior to the EMCC meeting. The telephone number is (909) 388-5823, and office is located at 515 North Arrowhead Avenue, San Bernardino, CA.



MONO COUNTY EMCC MEETING MINUTES



September 14, 2004

ATTENDANCE

Lori Baitx, Chris Baitx, Mark Mikulicich; Rick Johnson, Diane Fisher, and Victoria Hastings

I. NEW BUSINESS

- a. EMT – Live Scan Background checks – ICEMA is recommending a policy to perform Live Scan background checks on newly ICEMA certified EMT-1. They are working on finding ways to share information with employers, so candidates don't have to pay for multiple tests.
- b. Airport QI – they had their last meeting. They will get members and local hospitals a matrix of authorized flyers. They felt that if the local provider refused to fly due to weather then hospitals shouldn't ask other providers to come into the area.

II. OLD BUSINESS

- a. By Law review – Bob Rooks. Not present

III. NEXT MEETING DATE

Nov 16th at Rick Johnson's house. Dinner will be served.

IV. ADJOURNMENT

The meeting was adjourned at 10:00 a.m.